Case	7:25-cv	'-00229-l	NSR
Case	1.23-60	-00223-	INSIN

Document 9

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/25 Page 1 of 11 USDC SDNY

DOCUMENT

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DOC #:

DATE FILED: 3/10/2025

# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SPENCER T. CRUMBSIE,

Plaintiff,

-against-

CORRECTION OFFICER WARTHWOOD; CORR OFFICER JOHN DOE NO. 1; CORR OFFICER JOHN DOE NO. 2,

Defendants.

7:25-CV-0229 (NSR)

ORDER OF SERVICE

NELSON S. ROMÁN, United States District Judge:

Plaintiff Spencer T. Crumbsie, who is currently held in the Westchester County Jail ("WCJ"), brings this action *pro se*, asserting claims of federal constitutional violations. He filed his complaint while he was incarcerated in the Elmira Correctional Facility. Plaintiff seeks damages and sues: (1) WCJ Correction Officer Warthwood; and (2) two unidentified "John Doe" WCJ Correction Officers. The Court construes Plaintiff's complaint as asserting claims under 42 U.S.C. § 1983, as well as claims under state law.

By order dated February 6, 2025, the court granted Plaintiff's request to proceed *in forma pauperis* ("IFP"), that is, without prepayment of fees. The Court directs service on Warthwood, directs Warthwood to comply with Local Civil Rule 33.2, and directs the Westchester County Attorney to provide to Plaintiff and to the Court the full identities, service addresses, and badge numbers of the unidentified "John Doe" defendants.

<sup>&</sup>lt;sup>1</sup> Prisoners are not exempt from paying the full filing fee, even when they have been granted permission to proceed IFP. See 28 U.S.C. § 1915(b)(1).

#### DISCUSSION

### A. Service on Warthwood

Case 7:25-cv-00229-NSR

Because Plaintiff has been granted permission to proceed IFP, he is entitled to rely on assistance from the Court and the United States Marshals Service ("USMS") to effect service.<sup>2</sup> *Walker v. Schult*, 717 F.3d. 119, 123 n.6 (2d Cir. 2013); *see also* 28 U.S.C. § 1915(d) ("The officers of the court shall issue and serve all process . . . in [IFP] cases."); Fed. R. Civ. P. 4(c)(3) (the court must order the USMS to serve if the plaintiff is authorized to proceed IFP).

To allow Plaintiff to effect service on Warthwood through the USMS, the Clerk of Court is instructed to fill out a USMS Process Receipt and Return form ("USM-285 form") for Warthwood. The Clerk of Court is further instructed to issue a summons for Warthwood and deliver to the USMS all the paperwork necessary for the USMS to effect service of a summons and the complaint upon Warthwood.

If a summons and the complaint is not served upon Warthwood within 90 days after the date that a summons for that defendant is issued, Plaintiff should request an extension of time for service. *See Meilleur v. Strong*, 682 F.3d 56, 63 (2d Cir. 2012) (holding that it is the plaintiff's responsibility to request an extension of time for service).

Plaintiff must notify the Court in writing if his address changes, and the Court may dismiss this action if Plaintiff fails to do so.

2

<sup>&</sup>lt;sup>2</sup>Although Rule 4(m) of the Federal Rules of Civil Procedure generally requires that a summons be served within 90 days of the date the complaint is filed, Plaintiff is proceeding IFP and could not have effected service until the Court reviewed the complaint and ordered that any summonses be issued. The Court therefore extends the time to serve Warthwood until 90 days after the date that any summons for him issues.

#### B. **Local Civil Rule 33.2**

Local Civil Rule 33.2, which requires particular defendants in certain types of prisoner actions to respond to specific, court-ordered discovery requests, applies to this action. Those discovery requests are available on the court's website under "Forms" and are titled "Plaintiff's Local Civil Rule 33.2 Interrogatories and Requests for Production of Documents." Within 120 days of the date of service of a summons and the complaint, Warthwood must serve responses to those standard discovery requests. In his responses, Warthwood must quote each request verbatim.<sup>3</sup>

#### C. Unidentified "John Doe" Defendants

Under Valentin v. Dinkins, a pro se litigant is entitled to assistance from the Court in ascertaining an unidentified defendant's identity and service address. 121 F.3d 72, 76 (2d Cir. 1997). In the complaint, Plaintiff supplies sufficient information to allow the Westchester County Department of Correction ("WDOC") to provide the full identity, service address, and badge number of each of the unidentified "John Doe" defendants; those defendants include any correction officer assigned to the WCJ on or about August 28, 2024, who assisted Warthwood, on that date, when searching Plaintiff in the alleged manner described in the complaint. It is therefore ordered that the Westchester County Attorney, who is the attorney for and agent of the WDOC, must ascertain the identity, service address, and badge number of each of the abovementioned unidentified "John Doe" defendants. The Westchester County Attorney must provide this information to Plaintiff and to the Court within 60 days of the date of this order.

<sup>3</sup> If Plaintiff would like copies of those discovery requests before receiving the responses and does not have access to the website, Plaintiff may request them from the court's Pro Se Intake Unit.

Within 30 days of receiving this information, Plaintiff must file an amended complaint naming each of the newly identified individuals as a defendant and providing his or her service address and badge number. The amended complaint will replace, not supplement, the original complaint. An amended complaint form that Plaintiff should complete is attached to this order. Once Plaintiff has filed an amended complaint, the Court will screen it and, if necessary, issue an order directing service on the newly identified defendants and, if appropriate, directing their compliance with Local Civil Rule 33.2.

## **CONCLUSION**

The Court directs the Clerk of Court to mail an information package to Plaintiff.

The Court also directs service on Defendant Warthwood.

The Court further directs the Clerk of Court to: (1) issue a summons for Warthwood; (2) complete a USM-285 form with the service address for Warthwood; and (3) deliver all documents necessary to effect service of a summons and the complaint on Warthwood to the USMS.

The Court additionally directs Warthwood to comply with Local Civil Rule 33.2 within 120 days of the date of service of a summons and the complaint.

The Court directs the Clerk of Court to mail a copy of this order and a copy of the complaint to the Westchester County Attorney, at the Westchester County Law Department, Michaelian Office Building, Suite 600, 148 Martine Avenue, White Plains, New York 10601.

An amended complaint form is attached to this order.

SO ORDERED.

Dated: March 10, 2025

White Plains, New York

NELSON S. ROMÁN United States District Judge

# SERVICE ADDRESS FOR DEFENDANT

Correction Officer Warthwood Westchester County Jail P.O. Box 10 10 Woods Road Valhalla, New York 10595 Case 7:25-cv-00229-NSR Document 9 Filed 03/10/25 Page 6 of 11

# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Write the full name of each plaintiff.	CV (Include case number if one has beer assigned)	
-against-	AMENDED COMPLAINT (Prisoner)	
	Do you want a jury trial? □ Yes □ No	
Write the full name of each defendant. If you cannot fit the names of all of the defendants in the space provided, please write "see attached" in the space above and attach an additional sheet of paper with the full list of names. The names listed above must be identical to those contained in Section IV.		

## **NOTICE**

The public can access electronic court files. For privacy and security reasons, papers filed with the court should therefore *not* contain: an individual's full social security number or full birth date; the full name of a person known to be a minor; or a complete financial account number. A filing may include *only*: the last four digits of a social security number; the year of an individual's birth; a minor's initials; and the last four digits of a financial account number. See Federal Rule of Civil Procedure 5.2.

State below the federal legal basis for your claim, if known. This form is designed primarily for

# I. LEGAL BASIS FOR CLAIM

often brought under	-	nst state, county, o	of confinement; those claims are r municipal defendants) or in a
☐ Violation of my	federal constitutional	rights	
☐ Other:			
II. PLAINTIF	F INFORMATION		
Each plaintiff must p	provide the following inf	formation. Attach a	additional pages if necessary.
First Name	Middle Initial	Last Naı	me
•	nes (or different forms o eviously filing a lawsuit.	f your name) you l	have ever used, including any name
• •	have previously been in such as your DIN or NYS	•	custody, please specify each agency ou were held)
Current Place of De	tention		
Institutional Addres	S		
County, City		State	Zip Code
III. PRISONE	R STATUS		
Indicate below whe	ther you are a prisoner o	or other confined p	person:
☐ Pretrial detaine	e		
☐ Civilly committ			
☐ Immigration de			
☐ Other:	sentenced prisoner		

# IV. DEFENDANT INFORMATION

To the best of your ability, provide the following information for each defendant. If the correct information is not provided, it could delay or prevent service of the complaint on the defendant. Make sure that the defendants listed below are identical to those listed in the caption. Attach additional pages as necessary.

Defendant 1:					
	First Name	Last Name	Shield #		
	Current Job Title (or other identifying information)				
	Current Work Addr	ess			
	County, City	State	Zip Code		
Defendant 2:	First Name	Look Nove o	Ch:-ld #		
	First Name	Last Name	Shield #		
	Current Job Title (o	r other identifying information)			
	Current Work Addr	ess			
	County, City	State	Zip Code		
Defendant 3:					
	First Name	Last Name	Shield #		
	Current Job Title (or other identifying information)  Current Work Address				
	County, City	State	Zip Code		
Defendant 4:	First Name	Last Name	Shield #		
	Current Job Title (or other identifying information)  Current Work Address				
	County, City	State	Zip Code		

V. STATEMENT OF CLAIM
Place(s) of occurrence:
Date(s) of occurrence:
FACTS:
State here briefly the FACTS that support your case. Describe what happened, how you were harmed, and how each defendant was personally involved in the alleged wrongful actions. Attach additional pages as necessary.

### VII. PLAINTIFF'S CERTIFICATION AND WARNINGS

By signing below, I certify to the best of my knowledge, information, and belief that: (1) the complaint is not being presented for an improper purpose (such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation); (2) the claims are supported by existing law or by a nonfrivolous argument to change existing law; (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and (4) the complaint otherwise complies with the requirements of Federal Rule of Civil Procedure 11.

I understand that if I file three or more cases while I am a prisoner that are dismissed as frivolous, malicious, or for failure to state a claim, I may be denied *in forma pauperis* status in future cases.

I also understand that prisoners must exhaust administrative procedures before filing an action in federal court about prison conditions, 42 U.S.C. § 1997e(a), and that my case may be dismissed if I have not exhausted administrative remedies as required.

I agree to provide the Clerk's Office with any changes to my address. I understand that my failure to keep a current address on file with the Clerk's Office may result in the dismissal of my case.

Each Plaintiff must sign and date the complaint. Attach additional pages if necessary. If seeking to proceed without prepayment of fees, each plaintiff must also submit an IFP application.

Dated		Plaintiff's Signature		
<del></del>				
First Name	Middle Initial	Last Name		
Prison Address				
County, City	State	2	Zip Code	
Date on which I am delivering this complaint to prison authorities for mailing:				